

**AGENDA PLAN COMMISSION
TOWN OF POLK TOWN HALL
Tuesday, May 6, 2008**

- I. Call meeting to Order at 7:30 p.m. immediately following special Town Board meeting.
- A. Official Meeting Notice
- B. Roll Call
- C. Approval of minutes for April 3, 2008.

II. Unfinished Business - None

III. New Business - Discussion/Possible Action on the Following:

A. Rezoning application for owners Michael & Mary Schuetz, 3619 Hwy. 60, Slinger, from A-1 Agriculture to B-1 Business for Bryan Hanson, Mid-State Equipment, 3660 Scenic Rd. Part of tax key # T9-0726-00Z, 5.527 Acres - Section 23.

B. Conditional Use Application for Darren Schlenvogt, 3267 Sherman Way, Slinger, to operate a motel business at the Spring Motel Tax Key T9-0814-00E, Section 27, Zoned B-1 Business, 2.61 Acres.

C. Petition for Ordinance change to Section 13.00 of the Zoning Ordinance Title X of the Municipal Code of the Town of Polk to include definition of Upland Conservancy.

D. Multi-Jurisdictional Comprehensive Plan.

E. Zoning Violations

IV. Other Business

- A. Correspondence
- B. Informational Items
- C. Board of Appeals Report
- D. Building Inspector's Report

V. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.